



## FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

### Sunshine Act; Notice of Board Member Meeting

#### **Agenda**

Federal Retirement Thrift Investment

Joint Board Member/ETAC Meeting

*May 31, 2017*

*8:30 a.m.*

*(In-person)*

*77 K Street NE*

*Washington, DC 20002*

*Training Rooms A and B*

*10<sup>th</sup> Floor*

#### **Open Session**

1. Approval of the Minutes of the April 24, 2017 Board Member Meeting
2. Approval of the Minutes of the November 14, 2016 ETAC Meeting
3. Monthly Reports
  - a) Participant Activity Report
  - b) Investment Performance Report
  - c) Legislative Report
4. Quarterly Reports
  - a) Metrics
  - b) Project Activity

5. Blended Retirement Update
6. IT Update
7. L Funds “To” vs “Through” Study
8. TSP Investment Options Study
9. OCE Annual Report

**Closed Session**

*Information covered under 5 U.S.C. 552b(c)(9)(B).*

**Adjourn**

***Contact Person for More Information:*** Kimberly Weaver, Director,  
Office of External Affairs, (202) 942-1640.

Dated: May 23, 2017.

**Megan Grumbine,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

**BILLING CODE 6760-01-P**

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